

---

# BROWN SWCD BOARD MEETING AGENDA

---

WEDNESDAY, FEBRUARY 15, 2017

BROWN SWCD OFFICE | 300 2ND AVE SW | SLEEPY EYE, MN 56085

---

## 2:00PM – Call to Order

- 1) **Agenda Approval (action item)**
- 2) **Consent Agenda Approval (action item)**
  - A. Secretary's Minutes – January 18, 2017 Board Meeting
  - B. Secretary's Minutes – January 27, 2017 Annual Planning Meeting
  - C. Bills Report – January 12, 2017 to February 10, 2017
  - D. Area VI Membership Dues - \$400.00
  - E. Office of State Auditor Audit Services Bill - \$165.00
  - F. Monthly Staff Narrative – January 12, 2017 to February 10, 2017
- 3) **Treasurer's Report – January 2017 (action item)**
- 4) **Water Permits/WCA Reports**
- 5) **Cost Share (action item)**
- 6) **NRCS Report (Cottrell)**
- 7) **PF/Farm Bill Tech Report (Van Thuyne)**
- 8) **Meeting Reports**
  - A. January 24 – SCTSA Board Meeting, Mankato (Rathman)
  - B. January 30 – MN River Congress Committee (Roiger)
  - C. February 2 – RCRC Board Meeting (Roiger)
  - D. February 3 – Bridging Brown County – Legislators Town Hall Meeting (Rathman)
  - E. February 10 – GBERBA Technical Meeting (Groskreutz)
  - F. February 14 – Area VI Chair & Managers Meeting (Vogel, Krueger)
  - G. Commissioner Comments

*[5 Minute Break]*

### Unfinished Business

- 9) None

### New Business

- 10) BWSR – RIM Program Master JPA Agreement (action)
- 11) 2017 Annual Plan Approval (action)
- 12) Buffer Workshops (information)
- 13) Farm Show Event (discussion)
- 14) Tree Planter (discussion/action)
- 15) Soil Health Workshop (discussion)
- 16) Upcoming Meetings/Events (action)
  - A. February 28 & March 8 – Buffer Workshops
  - B. Thursday, March 2 – RCRC Board Meeting, Marshall (Roiger)
  - C. Friday-Saturday, March 10-11 – Farm-City Hub Club Farm Show, New Ulm (TBD)
  - D. Friday, March 10 – GBERBA Policy Meeting, Mankato (Windschitl)
  - E. Wednesday, March 15 – Brown SWCD Regular Board Meeting, 2:00pm